

Jay G. Foy, Mayor
James E. Woods, Vice Mayor
Jerry E. Beavers, Council Member
Lawrence Gordon, Council Member
Mark C. Uptegraph, Council Member
John Fenn Foster, Town Attorney
Janice C. Rutan, Town Administrator



**REVISED AGENDA
TOWN OF HAVERHILL
FIRST PUBLIC HEARING
ADOPT TENTATIVE MILLAGE RATE/
PROPOSED BUDGET FOR FY 2012/2013
Thursday, September 13, 2012
7:00 p.m.
Town Hall – 4585 Charlotte Street**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Adopt tentative millage rate
 - a. Fiscal Year October 1, 2012 through September 30, 2013
- VI. Adopt tentative budget
 - a. Fiscal Year October 1, 2012 through September 30, 2013
- VII. Comments from the Public (items not on agenda)
- VIII. Adjournment

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
THURSDAY, SEPTEMBER 13, 2012
7:00 P.M.**

(IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE CONSENT AGENDA
- IV. PRESENTATIONS
- V. COMMENTS FROM THE PUBLIC
- VI. COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT
- VII. SECOND READINGS AND PUBLIC HEARINGS
- VII. FIRST READINGS AND REGULAR AGENDA
- X. REPORTS
 - Town Attorney
 - Mayor
 - Consultants
 - Administrator's Report
 - Committee and Delegate Reports
 - Treasurer's Report (included in packet)
- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. ADJOURNMENT

Notice: If any person decides to appeal any decision of the Town Council at this meeting, he/she will need a record of the proceedings and for this purpose; he/she needs to ensure that a verbatim record of the proceedings is made. The record must include the testimony and evidence upon which the appeal is to be based, pursuant to F.S. 286.0105. The Town of Haverhill does not prepare nor provide such verbatim record.

In accordance with the provisions of the American with disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting Janice C. Rutan, CMC, Town Administrator at the Haverhill Town Hall, 4585 Charlotte Street, Haverhill, Florida. Phone Number (561) 689-0370 Facsimile Number (561) 689-4317

**TOWN OF HAVERHILL
FIRST PUBLIC HEARING
ADOPT TENTATIVE MILLAGE RATE/
PROPOSED BUDGET FOR FY 2012/2013
Town Hall Council Chambers
Thursday ~ September 13, 2012
OFFICIAL MINUTES**

Pursuant to the foregoing notice, a public hearing of the Haverhill Town Council was held on Thursday, September 13, 2012 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor; Jerry Beavers, Council Member, Lawrence Gordon, Council Member and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Foster, and Town Administrator, Janice C. Rutan.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:01 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Foy offered the Invocation and led the Pledge of Allegiance.

ROLL CALL

The Town Administrator recorded all members present.

APPROVAL OF AGENDA

The Agenda was approved as presented

PUBLIC HEARING:

ADOPT TENTATIVE MILLAGE RATE

a. Fiscal Year October 1, 2012 through September 30, 2013

There being no persons present, the public hearing was not opened for public comment.

A motion was made by Vice Mayor Woods to set the tentative millage rate at 4.0000 mills. Council Member Gordon seconded the motion.

Vice Mayor Woods explained that although he recommended the 4.0000 rate, he cautioned that Council was going to have to take a good hard look at future years. The Town would need to build up reserves to prepare for upcoming maintenance and repairs of infrastructure. Council Member Gordon agreed.

The vote was called and passed unanimously, 5-0.

ADOPT TENTATIVE BUDGET

a. Fiscal Year October 1, 2012 through September 30, 2013

There being no persons present, the public hearing was not opened for public comment.

A motion was made by Vice Mayor Woods, seconded by Council Member Beavers and unanimously passed (5-0) to adopt the tentative budget as presented, in the amount of \$1,001,850. (Exclusive of non ad valorem assessments of \$103,455).

COMMENTS FROM THE PUBLIC (ITEMS NOT ON AGENDA)

None

ADJOURNMENT

With no further business to come before the Town Council, the Public Budget Hearing adjourned at 7:08 p.m.

**TOWN OF HAVERHILL
REGULAR TOWN COUNCIL
Town Hall Council Chambers
Thursday ~ September 13, 2012
IMMEDIATELY FOLLOWING CLOSE OF PUBLIC BUDGET HEARING)
OFFICIAL MINUTES**

Pursuant to the foregoing notice, a meeting of the Haverhill Town Council was held on Thursday, September 13, 2012 at the Town Hall, 4585 Charlotte Street, Haverhill. Those present were Jay G. Foy, Mayor; James E. Woods, Vice Mayor; Jerry Beavers, Council Member, and Mark C. Uptegraph, Council Member. Also present were Town Attorney John Foster, and Town Administrator, Janice C. Rutan.

CALL TO ORDER

Mayor Foy called the meeting to order at 7:09 p.m.

APPROVAL OF AGENDA

There being no additions, deletions or substitutions, the agenda stood as presented.

APPROVAL OF THE CONSENT AGENDA

None.

PRESENTATIONS

None.

COMMENTS FROM THE PUBLIC

None.

SECOND READINGS AND PUBLIC HEARINGS

None.

FIRST READINGS AND REGULAR AGENDA

None.

REPORTS

Town Attorney

Deferred to Mayor's Report.

Mayor

Mayor Foy reported on a meeting held between the Town of Haverhill and Palm Beach County to discuss Belvedere Road. Those present were Commissioner Paulette Burdick, Palm Beach County Traffic Engineer George Webb, Assistant Engineer Tanya, Assistant County Attorney Amy Petrick, Mayor Jay Foy, Town Attorney John Foster, Traffic Engineer John Kim and Town Administrator Janice Rutan.

Mayor Foy offered the opening remarks at the meeting, Attorney Foster gave the history of the Town's objection to the widening, or any intersection improvements to Belvedere Road and John Kim remained on point with matters relating to traffic counts.

Mayor Foy did take exception to the County Attorney's opinion concerning the Haverhill Neighborhood plan and thought she was posturing and argumentative. He did express his appreciation to Commissioner Burdick for her simplification of the situation and believes she will be an ally to the Town in this regard.

Attorney Foster noted that there has been a 40% decrease in traffic along the Belvedere Road corridor through the Town and those counts support the Town's contention that there is no longer a need for keeping the widening of Belvedere Road in the County's future thoroughfare plans. He added that even more than not having enough traffic to justify the widening, the character of the Town would be adversely affected. He questioned that the County, in its quest to move traffic, would destroy the safety and quality of life of the residents of Haverhill. Cars should not prevail over preserving the character of the Town.

He did note that the 2040 future thoroughfare plans were being formulated using current traffic counts. County Traffic Engineer George Webb did agree that if the counts did not warrant widening Belvedere Road, and was removed from the 2040 map, it would also be removed from the County's Comprehensive Plan.

Mayor Foy noted that he was in support of a new program that would synchronize the timing of traffic lights to move traffic during peak hours. This adoptive management of traffic was being used in California. County Engineer Webb reported that the County would be testing the program using a segment along Northlake Boulevard.

In closing, County Engineer George Webb did agree to complete the cost benefit analysis for the proposed intersection improvements along Belvedere Road and would be forwarding those results to the Town once completed.

Also during the meeting, a brief discussion ensued regarding the lack of sidewalks on the south side of Belvedere Road, from the Haverhill Park west to Drexel.

COMMENTS FROM THE PALM BEACH COUNTY SHERIFF'S DEPARTMENT

Deputy Samples addressed the Town Council and reported that for the period August 8 through September 7 there had been several random vehicle burglaries throughout Town.

Mayor's Report (continued)

Mayor Foy reported on the flooding that occurred in the Haverhill Park as a result of Tropical Storm Isaac. The majority of the 25 acre park was under an average of 1 foot of water, most areas deeper than one foot. The serious problem resulted from the fact that the park had no outfall on site to remove the water. After the fact, the Parks and Recreation Department, along with Road and Bridge, set up two 4" pumps and began pumping into the Belvedere Road outfall and the adjacent canal 24/7.

Mayor Foy noted that Tropical Storm Isaac was an unusual event, dumping over 15 inches of rain in Haverhill; however, the issue at the park caused a tremendous problem for the Town with neighboring properties being flooded. The Town would be meeting with representatives from Palm Beach County Parks and Recreation to address the issue.

Consultants

None.

Administrator's Report

The Town Administrator informed the Town Council that the Florida League of Cities had delivered an informational packet on Proposed Amendment 4 for their review.

Joseph Roche, Director of Public Services, informed the Council that as a result of Tropical Storm Isaac, emergency repairs had to be made to an abandoned drainage system on Pineway Road and a washout on Cyprus Road.

Committee and Delegate Reports

Mayor Foy requested the Town Administrator schedule a Code and Ordinance Committee as soon as possible. He wanted to discuss exfiltration issues among other things.

Vice Mayor Woods reported that the Halloween Party would be held on November 2, 2012 this year. The Neighborhood Garage Sale was scheduled for December 2, 2012. The next meeting of the Committee was scheduled for October 4, 2012 at noon.

Council Member Beavers reported on the Palm Beach County League District II and III meeting that had been held the day before. Items discussed included social media, Proposed Amendment 4, pension plans and the legislative committee meeting being held in Orlando.

Treasurer's Report

Included in packet

UNFINISHED BUSINESS

None.

NEW BUSINESS

It was mentioned that the Sunset Isles property drained adequately during the Tropical Storm Isaac event. The only back up on the property was caused by silt covering on drains due to the earthwork being performed on the lot. No water encroached onto Belvedere Road.

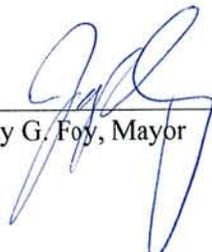
ADJOURNMENT

With no further business to come before the Town Council, the meeting adjourned at 7:35 p.m.

Approved: September 27, 2012



Janice C. Rutan, Town Administrator



Jay G. Foy, Mayor